

January 8, 2001

TO: Members of the MAG Street Committee

FROM: Grant Anderson, Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 16, 2001 - 1:30 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of the December 12, 2000 Meeting Minutes</u>	2. Review and approve the minutes from the December 12, 2000 meeting.
3. <u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.	

4a. Prioritization of Federally Funded Street Project Requests for Inclusion in the Draft FY 2002-2006 MAG TIP

On January 5, 2001, member agencies submitted project requests for additional federal funding. Detailed information on these submittals will be transmitted to committee members as soon as possible.

At the January 16, 2001 meeting, members will review, consider and rank street project requests in a manner similar to that conducted in October 2000. MAG Air Quality staff members will be present to address questions regarding the CMAQ scores.

Final Recommendation of a prioritized list of street projects will occur later in the meeting

5. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

6. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 through 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances.

7. Distribution of Congestion Management System Forms

MAG is required to have in place a Congestion Management System (CMS). Part of this system is a form that certifies that member agencies who are submitting projects for inclusion in the TIP that expand through

4a. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

lane capacity have considered alternative approaches for reducing congestion. These forms will be distributed to members at the meeting.

8. Street Meeting Schedule for 2001

The Committee will review and consider a tentative Street Committee meeting schedule for 2001 (See attached schedule).

4b. Prioritization of Federally Funded Street Project Requests for Inclusion Draft FY 2002-2006 MAG TIP

It is anticipated that the Committee will rank projects as part of agenda item 4a. MAG staff will compile these rankings to produce a prioritized list of projects.

Members will then review, consider and adjust these rankings of street project requests to develop a recommended list to be conveyed to the Transportation Review Committee

9. Adjournment

8. For information and discussion.

4b. For information, discussion and possible action to recommend a prioritized list of street project requests for federal funding.